2nd Sub. H.B. 76 PHARMACY AUDIT RIGHTS

SENATE FLOOR AMENDMENTS

AMENDMENT 1 MARCH 2, 2012 5:16 PM

Senator **Stephen H. Urquhart** proposes the following amendments:

- 1. Page 14, Line 424 through Page 15, Line 429:
 - 424 (b) This section does not apply to an audit of pharmacy records :
 - (i) for a federally funded
 - 425 prescription drug program, including:
 - 426 {-(i)-} (A) the state Medicaid program;
 - 427 ((ii)) (B) the Medicare Part D program;
 - 428 { (iii) } (C) a Department of Defense prescription drug program; or
 - 429 { (iv) } (D) a Veteran's Affairs prescription drug program ; or

(ii) when fraud or other criminal misrepresentation is alleged and the pharmacy audit entity has evidence that the pharmacy's actions constituted fraud or criminal misrepresentation .

- 2. Page 15, Lines 448 through 449:
 - 448 typographical errors, scrivener's errors, and computer errors on a required document or record
 - 449 { <u>in the absence of any other evidence deemed fraudulent</u> } <u>unless the entity has evidence the actions</u> by the pharmacy constituted fraud ; or
- 3. Page 16, Lines 480 through 482:
 - 480 { (10) This section does not apply to any audit, review, or investigation that involves
 - 481 <u>probable Medicaid fraud, probable Medicaid abuse, probable insurance fraud, or other criminal</u>
 - 482 **fraud or criminal misrepresentation** \ \ .